

FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, July 3, 2001

5:30 p.m.

1. Roll Call
2. Approval of Minutes – June 5, 2001 Regular Meeting and Special Finance Meeting of June 5, 2001.
3. Departmental Matters:
 - A. Ruth Weber, County Recorder
 1. Items to be Presented for Information:
 - a) Six Month Report (Documents to be distributed at meeting)
 - b) General Report
 - c) Other
 - B. Don Lee, Nursing Home Administrator
 1. Items to be Presented for Information:
 - a) Monthly Report 1 - 16
 - b) General Report
 - c) Other
 - C. Billie Larkin, Children's Advocacy Center
 1. Items to be Presented for Action:
 - a) Request of Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolutions for 2001 17
 - b) General Report
 - c) Other
 - C. Willam Gamblin, E 911- Administrator
 1. Items to be Presented for Information:
 - a) Information on the McLean County 911 Communications Center Security Improvements 18 - 20
 - b) General Report
 - d) Other

D. John M. Zeunik, County Administrator

1. Items to be Presented for Action:

- a) Outside Auditor's Report for Fiscal Year 2000
- b) General Report
- c) Other

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment

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